UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

JORGE PENA and ANA PENA,

Plaintiffs,

- against -

THE CITY OF NEW YORK, 100 CHURCH LLC, MAYORE ESTATES LLC, 80 LAFAYETTE ASSOCIATES, LLC, MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC AS TENANTS IN COMMON,

Defendants.

21 MC 102 (AKH)

DOCKET NO. 07 CIV 7780

Judge Hellerstein

COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE MASTER COMPLAINT

PLAINTIFF(S) DEMAND A TRIAL BY JURY

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

I.

INTRODUCTION

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs

are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # __ governing the filing of the Master Complaint and Check-off Complaints. Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s), respectfully allege: 1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Checkoff Complaint. 2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I, Introduction. II. **JURISDICTION** 3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II, Jurisdiction. ☐ 4. The Court's jurisdiction over the subject matter of this action is: Founded upon Federal Question Jurisdiction, specifically X 4A.-1. Air Transport Safety & System Stabilization Act of 2001, (or) 4A.-2. Federal Officers Jurisdiction, (or) X4A.-3. This Court has supplemental jurisdiction pursuant to 28 USC §1367(a) based upon the New York Labor Law §200 and §241(6), and common law negligence. Other if an individual plaintiff is alleging a basis of jurisdiction not

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stated above, plaintiffs should follow the procedure as outlined in the

Case 1:07-cv-07780-AKH Document 1 Filed 08/31/2007 Page 3 of 44 CMO # governing the filing of the Master Complaint and Check-
off Complaints.
5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
III.
VENUE
IV.
PARTIES
and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): <u>Jorge Pena</u> and the last
four digits of his /her social security number are 2993 or the last four digits of his/her
federal identification number are 9117.
York 11418.
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased):
(hereinafter referred to as the "Representative Plaintiff")
☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is deceased):

☐ 18.	THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator
	of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on
	by the Surrogate Court, County of, State of New York.
<u> </u>	THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the
	Estate of the "Derivative Plaintiff" on, by the
	Surrogate Court, County of, State of New York.
≥ 20.	. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New
	York residing at the aforementioned address.
<u> </u>	. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
	than New York), and resides at the aforementioned address.
<u>22.</u>	. Representative Plaintiff, as aforementioned, is a resident of the State of New York,
	residing at the aforementioned address.
☐ 23.	. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
	than New York), and resides at the aforementioned address.
<u> </u>	. Representative Plaintiff, as aforementioned, brings this claim in his/her representative
	capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
∑ 25.	Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
	at the aforementioned address.
☐ 26.	Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
	New York), and resides at the aforementioned address.
☐ 27.	Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New
	York, residing at the aforementioned address.

	e 1:07-cv-07780-AKH Document 1 Filed 08/31/2007 Page 6 of 44 Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of
	(if other than New York), and resides at the aforementioned
	address.
<u> </u>	Representative Derivative Plaintiff, as aforementioned, brings this claim in his/her
	representative capacity, as aforementioned, on behalf of the Estate of the Derivative
	Plaintiff.
⊠ 30.	The Derivative Plaintiff and or the Representative Derivative Plaintiff in his or her
	representative capacity on behalf of the estate of the Decedent Derivative Plaintiff was
	the:

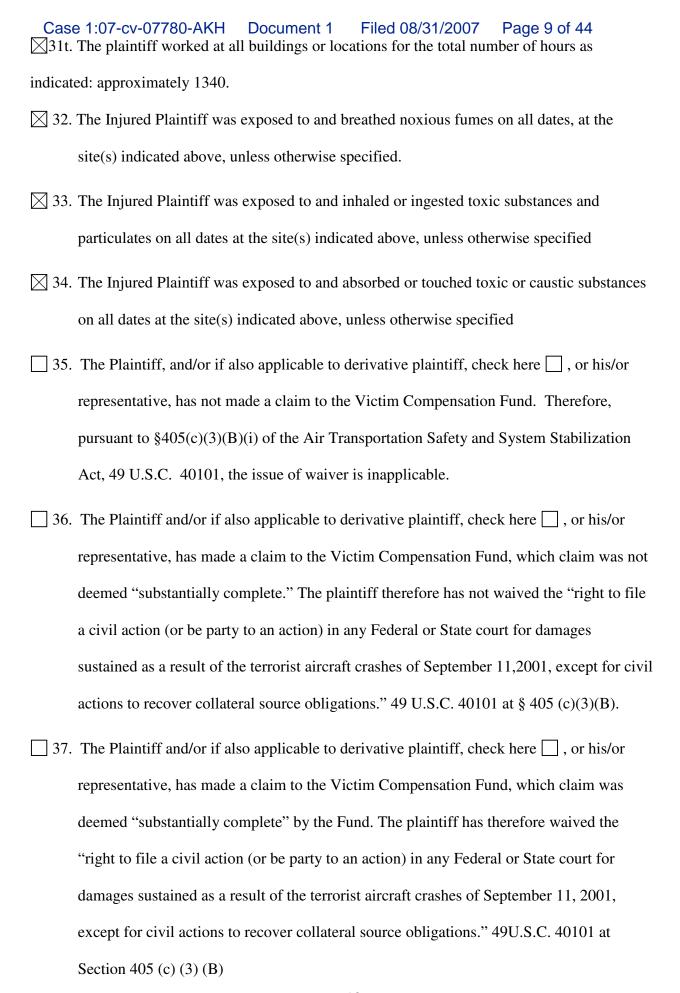
Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2nd floor, for the following dates,

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 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner
 and performing activities including debris removal and worked on and/or at said
 floor or area for approximately 20 hours, working the 8-am-5PM shift."

		ADDRESS/	FLOOR(S)/	DATES OF	NAME OF	JOB	JOB ACTIVITY	HOURS	SHIFT	PERCENT
		LOCATION	AREAS	EMPLOYMENT	EMPLOYER	TITLE	JOB ACTIVITY	WORKED	WORKED	OF
										TOTAL
										HOURS
										WORKED
	31a.	22 Cortlandt Street, New York, New York	X	November 16, 2001 through on or about September 5, 2002	Branch Services Inc.	Asbestos handler	Handler/cleaning/debris removal/ demolition	Part of 1340 hours	X	X
	31b.	100 Church Street, New York, New York	X	November 16, 2001 through on or about September 5, 2002	Branch Services Inc.	Asbestos handler	Handler/cleaning/debris removal/ demolition	Part of 1340 hours	X	X
	31c.									
	31d.									
	31e.									
	31f.									
	31g.									
	31h.									
	31i.									
Othor	. (Cl	 -	f	 	D: J J		 same format as abov			I

Other (Check here, if need for additional space and attach Rider and continue with same format as above)



	1:07-cv-07780-AKH Document 1 Filed 08/31/2007 Page 10 of 44 The Plaintiff and/or if also applicable to derivative plaintiff, check here \(\subseteq \), or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
□ 39.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \[\], or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here [], or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
⊠ 41.	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC
	# governing the filing of the Master Complaint and Check-off Complaints.
⋈ 42.	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose," (i.e. With

Case	e 1:07-cv-077 reference to 4	80-AKH Document 1 Filed 08/31/2007 Page 11 of 44 Albany Street, defendant Bankers Trust Company, was the owner of the
	subject prope	rty and/or in such relationship as the evidence may disclose).
⊠ 43	. With reference	ce to (address as checked below), the defendant (entity as checked below)
	was a and/or t	the (relationship as indicated below) of and/or at the subject property and/or
	in such relation	onship as the evidence may disclose.
	(43-1) 4 A	LBANY STREET
	□A.	BANKERS TRUST COMPANY (OWNER)
	□B.	BANKERS TRUST NEW YORK CORPORATION (OWNER)
	\Box C.	BANKERS TRUST CORP.(OWNER)
	\Box D.	DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
	E.	DEUTSCHE BANK TRUST CORPORATION (OWNER)
	□F.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
	☐G.	JONES LANG LASALLE SERVICES, INC. (OWNER)
	☐H.	AMBIENT GROUP, INC. (CONTRACTOR)
	□I.	RJ LEE GROUP, INC. (OWNER)
	□J.	TISHMAN INTERIORS CORPORATION(CONTRACTOR)
	(43-2) 99	BARCLAY STREET
	□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u></u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
	(43-3)101	BARCLAY STREET (BANK OF NEW YORK)
	□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u></u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
	(43-4)125	BARCLAY STREET
	□A.	ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF
		TRUST (OWNER)
	□B.	FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF
		TRUST (OWNER)
	□C.	37 BENEFITS FUND TRUST (OWNER)

☐ (43-12) 1 BROADWAY
☐ A. KENYON & KENYON (OWNER)
☐ B. LOGANY LLC (OWNER)
☐ C. ONE BROADWAY, LLC (OWNER)

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□A.	2 BROAI	DWAY, LLC (O	WNER)	
<u></u> B.	COLLIE	RS ABR, INC. (A	GENT)	
(43-14) 25	BROADW	VAY		
□A.	25 BROA	DWAY OFFICE	E PROPERTIES, LLC	(OWNER)
<u>□</u> B.	ACTA RI	EALTY CORP. (AGENT)	
(43-15) 30	BROADW	VAY		
☐A.	CONSTI	ΓUTION REALT	Y LLC (OWNER)	
(43-16) 45	BROADV	VAY		
<u></u> A.	B.C.R.E.	(AGENT)		
(43-17) 61	BROADV	VAY		
□A.	CROWN	BROADWAY, I	LLC (OWNER)	
\square B.	CROWN	PROPERTIES, I	NC (OWNER)	
□C.	CROWN	61 ASSOCIATE	S, LP (OWNER)	
□D.	CROWN	61 CORP (OWN	ER)	
(43-18) 71	BROADV	VAY		
□A.	ERP OPE	ERATING UNLI	MITED PARTNERSH	IIP (OWNER)
<u></u> B.	EQUITY	RESIDENTIAL	(AGENT)	
(43-19) 90	EAST BR	OADWAY		
☐A.	SUN LAU	U REALTY COR	P. (OWNER)	
(43-20) 11	1/113 BRO	DADWAY		
\Box A	TRINITY	CENTRE LLC	(OWNER)	
<u></u> B.	CAPITAI	L PROPERTIES,	INC. (OWNER)	
(43-21) 11 ₁	5/119 BRO	DADWAY		
\Box A.	TRINITY	CENTRE LLC	(OWNER)	

(43-22) 12	80-AKH Document 1 Filed 08/31/2007 Page 14 of 44 to the Broadway (THE EQUITABLE BUILDING)
\Box A.	BOARD OF MANAGERS OF THE 120 BROADWAY
	CONDOMINIUM (CONDO #871) (OWNER)
\Box B.	120 BROADWAY, LLC (OWNER)
□C.	120 BROADWAY CONDOMINIUM (CONDO #871) (<i>OWNER</i>)
\Box D.	120 BROADWAY PROPERTIES, LLC (OWNER)
□E.	715 REALTY CO. (OWNER)
□F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
\Box G.	120 BROADWAY HOLDING, LLC (OWNER)
□H.	CITIBANK, NA (OWNER)
(43-23) 14	0 BROADWAY
□A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
(43-24) 15	50 BROADWAY
\Box A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
\square B.	150 BROADWAY CORP. (OWNER)
□C.	BAILEY N.Y. ASSOCIATES (OWNER)
\Box D.	AT&T WIRELESS SERVICES, INC. (OWNER)
□E.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
	(AGENT)
(43-25) 16	50 BROADWAY
☐ A.	DAROR ASSOCIATES, LLC (OWNER)
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)
(43-26) 17	0 BROADWAY
\Box A.	AMG REALTY PARTNERS, LP (OWNER)
\square B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
□C.	JONES LANG LASALLE SERVICES, INC. (OWNER)
□D.	AMBIENT GROUP, INC. (CONTRACTOR)
(43-27) 21	4 BROADWAY
□A.	122 BROADWAY, LLC (OWNER)

(43-28) 22	22 BROADWAY
□A.	222 BROADWAY, LLC (OWNER)
□B.	SWISS BANK CORPORATION (OWNER)
□C.	CUSHMAN & WAKEFIELD, INC. (OWNER)
□D.	CHASE MANHATTAN BANKING CORPORATION (OWNER)
(43-29) 22	25 BROADWAY
□A.	225 BROADWAY COMPANY LP (OWNER)
<u>□</u> B.	BRAUN MANAGEMENT, INC. (OWNER)
(43-30) 23	80 BROADWAY
<u></u> A.	233 BROADWAY OWNERS, LLC (OWNER)
(43-31) 23	33 BROADWAY
□A.	233 BROADWAY OWNERS, LLC (OWNER)
(43-32) 25	50 BROADWAY
□A.	1221 AVENUE HOLDINGS, LLC (OWNER)
(43-33) 1	25 CEDAR STREET
□A.	120 LIBERTY ST., LLC (OWNER)
(43-34) 13	30 CEDAR STREET
□A.	AJ GOLDSTEIN & CO. (OWNER)
□ B.	CAROL GAYNOR, AS TRUSTEE OF THE CAROL
	GAYNOR TRUST (OWNER)
□C.	MATTHEW A. GELBIN, AS TRUSTEE OF THE GELBIN
	FAMILY (OWNER)
□D.	NATALIE S. LEBOW, AS TRUSTEE OF THE JERRY P.
	LEBOW FAMILY TRUST (OWNER)
E.	NATALIE S. LEBOW, AS TRUSTEE OF THE JEREMIAH
	PHILIP LEBOW REVOCABLE TRUST (OWNER)
\Box F.	CAROL GAYNOR TRUST (OWNER)

	80-AKH Document 1 Filed 08/31/2007 Page 16 of 44 PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
	AND ROWAN KLEIN TRUST (OWNER)
□H.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
	ROWAN KLEIN TRUST (OWNER)
□I.	FRED GOLDSTEIN (OWNER)
□ J.	MARGARET G. WATERS (OWNER)
□K.	MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
	WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
\Box L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
	AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\square M$.	SYLVIA R. GOLDSTEIN (OWNER)
\square N.	RUTH G. LEBOW (OWNER)
□O.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
☐ P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
□Q.	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
\square R.	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
	BETTY JEAN GRANQUIST (OWNER)
□T.	CAROL MERRIL GAYNOR (OWNER)
□U.	ALAN L. MERRIL (OWNER)
\(\lambda \) (42.25) (0	O CHAMPERS STREET
(43-33) 9 ⁽	O CHAMBERS STREET
	90 CHAMBERS REALTY, LLC (OWNER)
(43-36) 10	05 CHAMBERS STREET
	DATRAN MEDIA (OWNER)
_	
☐ (A2 27) 1A	5 CHAMBEDS STREET
	145 CHAMBERS A CO. (OWNER)
A.	145 CHAMBERS A CO. (OWNER)

	30-AKH Document 1 Filed 08/31/2007 Page 17 of 44 Process of 44 Process STREET (BOROUGH OF MANHATTAN
COMN	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34 3	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
<u>□</u> B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
∐C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY (OWNER)
\Box D.	THE CITY OF NEW YORK (OWNER)
□E.	BATTERY PARK CITY AUTHORITY (OWNER)
☐ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 400	O CHAMBERS STREET
\square A.	THE RELATED COMPANIES, LP (OWNER)
\Box B	RELATED MANAGEMENT CO., LP (OWNER)
□C.	THE RELATED REATLY GROUP, INC (OWNER)
□D.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 90	CHURCH STREET (POST OFFICE)
\Box A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
\square B.	BOSTON PROPERTIES, INC. (OWNER)
□C.	STUCTURE TONE (UK), INC. (CONTRACTOR)
□D.	STRUCTURE TONE GLOBAL SERVICES, INC.
	(CONTRACTOR)
□E.	BELFOR USA GROUP, INC. (CONTRACTOR)
□F.	AMBIENT GROUP, INC. (CONTRACTOR)
(43-43) 99	CHURCH STREET

ase 1:07		MOODY'S HOLDINGS, INC. (OWNER)
	□B.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
$\nabla = (A \cap A)$	12 44) 10	00 CHURCH STREET
[THE CITY OF NEW YORK (OWNER)
		100 CHURCH LLC (OWNER)
	_	ZAR REALTY MANAGEMENT CORP. (AGENT)
	_	MERRILL LYNCH & CO, INC. (OWNER)
	_	AMBIENT GROUP, INC. (CONTRACTOR)
	□E. □F.	
	1.	(CONTRACTOR/AGENT)
	∏G.	
	0.	(CONTRACTOR/AGENT)
	□н.	
		TRC ENGINEERS, INC. (CONTRACTOR/AGENT
	□1. □J.	
	_	LAW ENGINEERING P.C. (CONTRACTOR/AGENT
		ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC
		(OWNER)
		(OWNER)
	13-45) 11	10 CHURCH STREET
		110 CHURCH LLC (OWNER)
	□B.	53 PARK PLACE LLC (OWNER)
	□C.	ZAR REALTY MANAGEMENT CORP. (AGENT)
	□D.	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
	□E.	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
	10 40 10	
<u></u>		20 CHURCH STREET (BANK OF NEW YORK)
	∐A.	110 CHURCH LLC (OWNER)
		53 PARK PLACE LLC (OWNER)
	_	ZAR REALTY MANAGEMENT CORP. (AGENT)
	∐D.	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
	∐E.	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)

	30-AKH Document 1 Filed 08/31/2007 Page 19 of 44 CORTLANDT STREET (CENTURY 21)
\square A.	MAYORE ESTATES LLC (OWNER)
\boxtimes B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
⊠C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
	AS TENANTS IN COMMON (OWNER)
□D.	BLUE MILLENNIUM REALTY LLC (OWNER)
□E.	CENTURY 21, INC. (OWNER)
\Box F.	B.R. FRIES & ASSOCIATES, INC. (AGENT)
\Box G.	STONER AND COMPANY, INC. (AGENT)
☐H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
I	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
□ (42, 49) 2 6	CODTI ANDT STREET (CENTURY 21)
	CORTLANDT STREET (CENTURY 21) BLUE MILLENNIUM REALTY LLC (OWNER)
□A. □B.	CENTURY 21 DEPARTMENT STORES LLC (OWNER)
в. □С.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
с.	ORODD & ELLIS WANTAGEMENT SERVICES (MOLIVI)
(43-49) 7 I	DEY STREET (GILLESPI BUILDING)
□A.	SAKELE BROTHERS LLC (OWNER)
_	
(43-50) 1 I	FEDERAL PLAZA
	US GOVERNMENT (OWNER)
(43-51) 26	FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING)
_ `´	TRIO ASBESTOS REMOVAL (CONTRACTOR)
(43-52) 16	3 FRONT STREET
□A.	AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
<u>□</u> B.	AMERICAN INTERNATIONAL GROUP (OWNER)
\(\lambda\) (40.50\ 77	ELH TON CTREET
	FULTON STREET
A.	SOUTHBRIDGE TOWER, INC. (OWNER)

Jase			4 GREENWICH STREET	Filed 08/31/2007	Page 21 of 2
		□A.	THE BANK OF NEW YOR	RK (OWNER)	
	☐ (43	3-63) 39	0 GREENWICH STREET		
	ш (-		STATE STREET BK & TF	RTETC (OWNER)	
		B.		, ,	ES (AGENT)
		8-64) 7 H	HANOVER SQUARE		
		□A.	MB REAL ESTATE (AGE	NT)	
		<u>□</u> B.	SEVEN HANOVER ASSO	OCIATES (OWNER)	
		3-65) 40	HARRISON STREET (INI	DEPENDENCE PLAZ	(A)
		□A.	AM & G WATERPROOFI	NG LLC (CONTRAC	TOR)
		8-66) 60	HUDSON STREET		
			60 HUDSON OWNER, LL	C (OWNER)	
	(43	3-67) 31:	5 HUDSON STREET		
			315 HUDSON LLC (OWN	ER)	
		8-68) 2 J	OHN STREET		
			GOTHAM ESTATE, LLC	(OWNER)	
		□В.	GOTHAM ESTATE, LLC	(AGENT)	
	<u></u> (43	3-69) 45	JOHN STREET		
		□A.	BANK OF NEW YORK (C	OWNER)	
		3-70) 99	JOHN STREET		
		□A.	ROCKROSE DEVELOPM	ENT CORP. (OWNER	R)
		3-71) 10	0 JOHN STREET		
		□A.	MAZAL GROUP (OWNER	₹)	
		B.	NEWMARK KNIGHT FR.	ANK (AGENT)	

\bigsqcup (43-72) O	NE LIBERTY PLAZA
□A.	NEW LIBERTY PLAZA LP (OWNER)
<u>□</u> B.	WORLD FINANCIAL PROPERTIES, L.P. (OWNER)
□C.	WFP ONE LIBERTY PLAZA CO., L.P. (OWNER)
□D.	ONE LIBERTY PLAZA (OWNER)
□E.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□F.	WFP ONE LIBERTY PLAZA, CO. GP, CORP. (OWNER)
\Box G.	THE ONE LIBERTY PLAZA CONDOMINIUM
	(CONDO #1178) (OWNER)
☐H.	THE BOARD OF MANAGERS OF THE ONE LIBERTY PLAZA C
	ONDOMINIUM (CONDO #1178) (OWNER)
\Box I.	BFP ONE LIBERTY PLAZA CO., LLC (OWNER)
\Box J.	NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.
	(OWNER)
<u></u>	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
	(OWNER)
□L.	NEW YORK CITY ECONOMIC DEVELOPMENT
	CORPORATION (OWNER)
\square M.	NEW YORK CITY INDUSTRIAL DEVELOPMENT
	CORPORATION (OWNER)
\square N.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
□O.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
□P.	GENERAL RE SERVICES CORP. (OWNER/AGENT)
(43-73) 10	LIBERTY STREET
	LIBERTY STREET REALTY (OWNER)
(43-74) 30	LIBERTY STREET
☐A.	CHASE MANHATTAN BANK (OWNER)

	7780-AKH Document 1 33 LIBERTY STREET	Filed 08/31/2007	Page 23 of 44
	VERIZON NEW YORK,	INC. (OWNER)	
□ (43-76)	114 LIBERTY STREET		
	WARWICK & CO. (OWN	NER)	
(43-77)	130 LIBERTY STREET (DE	UTSCHE BANK BUI	LDING)
	A. DEUTSCHE BANK TRU	IST CORPORATION	(OWNER)
	B. DEUTSCHE BANK TRU	JST COMPANY (OWI	VER)
	C. BANKERS TRUST COR	PORATION (OWNER	2)
	D. DEUTSCHE BANK TRU	JST COMPANY AME	RICAS (OWNER)
	E. THE BANK OF NEW YO	ORK TRUST COMPA	NY NA (OWNER)
	F. BT PRIVATE CLIENTS	CORP. (OWNER)	
	G. TISHMAN INTERIORS	CORPORATION (CO	NTRACTOR)
	H. TULLY CONTSRUCTION	ON CO., INC. (CONTR	ACTOR)
	. TULLY INDUSTRIES (C	CONTRACTOR)	
(43-78)	377 LIBERTY STREET		
		DOMINIUM (OWNER	?)
	I BBBRT HOUSE CON		• /
(43-79)	41 MADISON AVENUE		
	A. 41 MADISON LP/RUDIN	N MGMT CO. (OWNE	CR/AGENT)
\[\langle (43-80) \]	59 MAIDEN LANE		
_ ` _ ´	A. 59 MAIDEN LANE ASSO	OCIATES LLC (OW)	NFR
<i>1</i>	i. 3) Milibert Erite 1100	OCHTIES, EEC (OW)	VLI()
(43-81)	80 MAIDEN LANE		
	A. BATTERY PARK CITY	AUTHORITY (OWNE	ER)
\(\begin{aligned} \(\text{(42.82)} \end{aligned} \)	90 MAIDEN LANE		
_ ` _ `	A. MAIDEN 80/90 LLC (OV	WNFR)	
		,	
	3. AM PROPERTY HOLDI	NO COKE (OWNER)	
(43-83)	95 MAIDEN LANE		

as	e 1:07-		CHICAGO 4, L.L.C. (OWNER)	
		□B.	2 GOLD L.L.C., SUCCESSOR BY MERGER TO CHICAGO 4,	L.L.C.
		(OWN	VER)	
		2 92 1)	125 MAIDEN LANE	
	□ (4.			
		∐A.	125 MAIDEN LANE EQUITIES, LLC (OWNER)	
	(43	3-84) M	ARRIOTT FINANCIAL CENTER HOTEL	
			HMC CAPITOL RESOURCES CORP. (AGENT)	
		□B.	HMC FINANCIAL CENTER, INC. (OWNER)	
		□C.	MARRIOTT HOTEL SERVICES, INC. (AGENT)	
		□D.	MK WEST STREET COMPANY (AGENT)	
		□E.	MK WEST STREET COMPANY, L.P. (AGENT)	
	☐ (43	3-85) 10	01 MURRAY STREET	
	_ `		ST. JOHN'S UNIVERSITY (OWNER)	
	□ (4 3	S-86) 11	10 MURRAY STREET	
	☐ (i.	∫ 00) 11 □A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)	
		□A. □B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)	
		ъ.	ONL WALLSTREET HOLDHVOS, LLC. (OWNLK)	
	(43	3-87) 26	6 NASSAU STREET (1 CHASE MANHATTAN BANK	
		□A.	J.P. MORGAN CHASE CORPORATION (OWNER)	
	☐ (43	3-88) 81	I NASSAU STREET	
	_ \	_	SYMS CORP. (OWNER)	
	(43	3-89) 4	NEW YORK PLAZA	
		□A.	MANUFACTURERS HANOVER TRUST COMPANY	
			(OWNER)	
	[] (43	3-90) 10	02 NORTH END AVENUE	
	`		HARRAH'S OPERATING COMPANY, INC. (OWNER/AGENT)	
		 ∏B.	HILTON HOTELS CORPORATION (OWNER)	

	ЩC.	AIG R	EALIY	, INC. (O	WIVI
(43-98) 80	PINE	STREE	Γ		
□A.	80 PI	NE, LLC	C (OWNE	ER)	
<u>□</u> B.	RUDI	N MAN	AGEMI	ENT CO.,	INC
(43-99) P.	S. 234]	INDEPE	ENDENC	CE SCHO	OL
	SABI	NE ZER	ARKA ((OWNER)	ı
				26	
				26	

\Box (43-100) 3	0 ROCKEFELLER PLAZA
\Box A.	TISHMAN SPEYER PROPERTIES (OWNER)
<u>□</u> B.	V CUCINIELLO (OWNER)
(43-101) 1	-9 RECTOR STREET
^_ ^	50 TRINITY, LLC (OWNER)
<u> </u>	
□₽.	PARTNERSHIP (OWNER)
ПС	HIGHLAND DEVELOPMENT LLC (OWNER)
<u> </u>	STEEPLECHASE ACQUISITIONS LLC (OWNER)
<u> </u>	BLACK DIAMONDS LLC (OWNER)
<u> </u>	88 GREENWICH LLC (OWNER)
	oo ordan waan ale (o wraan)
(43-102) 1	9 RECTOR STREET
	BLACK DIAMONDS LLC (OWNER)
<u></u> B.	88 GREENWICH LLC (OWNER)
(43-103) 4	0 RECTOR STREET
A.	NEW YORK TELEPHONE COMPANY (AGENT)
(43-104) 2	25 RECTOR PLACE
	LIBERTY VIEW ASSOCIATES, L.P. (OWNER)
 ∏B.	AMG REALTY PARTNERS, LP (OWNER)
 Пс.	RELATED MANAGEMENT CO., LP (AGENT)
 ∏D.	THE RELATED REALTY GROUP, INC. (OWNER)
 □E.	THE RELATED COMPANIES, LP (OWNER)
F.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-105) 2	80 RECTOR PLACE (THE SOUNDING)
` `	BROWN HARRIS STEVENS (AGENT)
<u> </u>	THE RELATED COMPANIES, LP (OWNER)

☐ (43-106) 300 RECTOR PLAC	ent 1
☐A. BATTERY POINT	E CONDOMINIUMS (OWNER)
B. RY MANAGEME	NT (AGENT)
(43-107) 377 RECTOR PLAC	E (I IDEDTY HOUSE
<u> </u>	GEMENT CORP. (AGENT)
	ERTIES CORP. (OWNER)
<u> </u>	CONDOMINIUM (OWNER)
(43-108) 380 RECTOR PLAC	E (LIBERTY TERRACE)
☐A. MILFORD MANA	GEMENT CORP. (OWNER)
☐B. LIBERTY TERRA	CE CONDOMINIUM (OWNER)
(43-109) 2 SOUTH END AVE	ENUE (COVE CLUB)
☐A. COOPER SQUAE	R REALTY, INC. (OWNER)
☐ (43-110) 250 SOUTH END A	VENUE (HUDSON VIEW EAST)
<u> </u>	CITY AUTHORITY (OWNER)
	COWERS ASSOCIATES (OWNER)
	EAST CONDOMINIUM (OWNER)
<u> </u>	AGERS OF THE HUDSON VIEW EAST
CONDOMINIUM	
	ENT CO., INC. (AGENT)
<u> </u>	EALTY, LP, (AGENT/OWNER)
<u></u>	EALTY, LLC, (AGENT/OWNER)
(42 111) 215 COUTH END A	VENILIE
(43-111) 315 SOUTH END A	
☐A. THE CITY OF NE	W YORK (OWNER)
(43-112) 345 SOUTH END A	VENUE (100 GATEWAY PLAZA)
☐A. EMPIRE STATE F	PROPERTIES, INC. (OWNER)
☐B. LEFRAK ORGAN	IZATION INC. (OWNER)
(43-113) 355 SOUTH END A	VENUE (200 GATEWAY PLAZA)

	EMPIRE STATE PROPERTIES, INC. (OWNER)
☐ B.	LEFRAK ORGANIZATION INC. (OWNER)
□ (//2 11/1) (375 SOUTH END AVENUE (600 GATEWAY PLAZA)
`	EMPIRE STATE PROPERTIES, INC. (OWNER)
<u> </u>	LEFRAK ORGANIZATION INC. (OWNER)
□D .	LEFRAR ORGANIZATION INC. (OWNER)
(43-115) 3	385 SOUTH END AVENUE (500 GATEWAY PLAZA)
□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
<u></u> B.	LEFRAK ORGANIZATION INC. (OWNER)
(43-116) 3	395 SOUTH END AVENUE (400 GATEWAY PLAZA)
□A.	THE CITY OF NEW YORK (OWNER)
<u></u> B.	BATTERY PARK CITY AUTHORITY (OWNER)
□C.	HUDSON TOWERS HOUSING CO., INC. (OWNER)
□D.	EMPIRE STATE PROPERTIES, INC. (OWNER)
E.	LEFRAK ORGANIZATION, INC. (OWNER)
(43-117) 2	22 THAMES STREET
☐A.	123 WASHINGTON, LLC (C/O THE MOINIAN GROUP)
\(\begin{aligned} \((43-118) \) \(\)	88 THOMAS STREET
	50 HUDSON LLC (OWNER)
☐ (43-119) ^r	TRINITY CHURCH
	RECTOR OF TRINITY CHURCH (OWNER)
□ (4:	3-120) 100 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND
	FINANCE)
\Box A.	THAMES REALTY CO. (OWNER)
_	NEW YORK UNIVERSITY (OWNER)
☐ (43-121) °	78-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE)
	AMERICAN STOCK EXCHANGE LLC (OWNER)
1 1	

Case 1:07-cv-077 ☐B.	AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)
□C.	AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
	LLC (OWNER)
□D.	NATIONAL ASSOCIATION OF SECURITIES DEALERS
	(OWNER)
□ E.	THE NASDAQ STOCK MARKET, INC (OWNER)
□F.	AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
\Box G.	AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
☐H.	AMEX COMMODITIES LLC (OWNER)
\Box I.	AMEX INTERNATIONAL INC. (OWNER)
\Box J.	AMEX INTERNATIONAL LLC (OWNER)
□K.	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
	(OWNER)
\Box L.	NEW YORK CITY ECONOMIC DEVELOPMENT
	CORPORATION (OWNER)
\square M.	NEW YORK CITY INDUSTRIAL DEVELOPMENT
	CORPORATION (OWNER)
(43-122) <u>9</u>	90 TRINITY PLACE
□A.	NEW YORK UNIVERSITY (OWNER)
(43-123) T	TRINITY BUILDING
□A.	CAPITAL PROPERTIES, INC. (AGENT)
<u>□</u> B.	TRINITY CENTRE, LLC (OWNER)
(43-124) T	75 VARICK STREET AND 76 VARICK STREET
□ A.	NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
<u>□</u> B.	TRINITY REAL ESTATE (AGENT)
(43-125) 3	30 VESEY STREET
□A.	SILVERSTEIN PROPERTIES (OWNER)
(43-126) 1	1 WALL STREET
	☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)

Jase 1:07-cv-077	B. ONE WALL STREET HOLDINGS LLC (OWNER)
	☐C. 4101 AUSTIN BLVD CORPORATION (<i>OWNER</i>)
(43-127)	11 WALL STREET (NEW YORK STOCK EXCHANGE, INC.)
	\square A. NYSE, INC. (OWNER)
	☐B. NYSE, INC. (AGENT)
(43-128)	37 WALL STREET
□A.	W ASSOCIATES LLC (OWNER)
(43-129)	40 WALL STREET
□A.	32-42 BROADWAY OWNER, LLC (OWNER)
<u></u> B.	CAMMEBY'S MANAGEMENT CO., LLC (AGENT)
(43-130)	45 WALL STREET
□A.	45 WALL STREET LLC (OWNER)
(43-131)	60 WALL STREET AND 67 WALL STREET
□A.	DEUTSCHE BANK DBAB WALL STREET LLC (OWNER)
<u></u> B.	JONES LANG LASALLE (AGENT)
(43-132)	63 WALL STREET
□A.	63 WALL, INC. (OWNER)
<u></u> B.	63 WALL STREET INC. (OWNER)
□C.	BROWN BROTHERS HARRIMAN & CO., INC. (AGENT)
(43-133)	100 WALL STREET
□A.	100 WALL STREET COMPANY LLC (OWNER)
□B.	RECKSON CONSTRUCTION GROUP NEW YORK, INC.
	(AGENT/CONTRACTOR)
□ //2 /2 °	111 WALL CODEED
	111 WALL STREET
∐A.	CITIBANK, N.A. (OWNER)

	7780-AKH Document 1 Filed 08/31/2007 Page 31 of 44 B. STATE STREET BANK AND TRUST COMPANY, AS OWNER
_	TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)
	C. 111 WALL STREET LLC (OWNER)
_	D. 230 CENTRAL CO., LLC (OWNER)
_	E. CUSHMAN & WAKEFIELD, INC. (AGENT)
_	F. CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)
	G. CITIGROUP, INC. (OWNER)
☐ (43-13 ⁴	5) 46 WARREN STREET
— ` _	A. DAVID HELFER (OWNER)
☐ (43-13)	5) 73 WARRAN STREET
— ` _	A 73 WARREN STREET LLP (OWNER)
☐ (43-13°	7) 201 WARREN STREET (P.S. 89)
	A. TRIBECA NORTH END, LLC (OWNER)
	B. THE CITY OF NEW YORK (OWNER)
<u> </u>	C. THE NEW YORK CITY DEPARTMENT OF EDUCATION
ш	(OWNER)
	D. THE NEW YORK CITY SCHOOL CONSTRUCTION
AU	THORITY (OWNER)
(43-138)	3) 130 WASHINGTON STREET
	HMC FINANCIAL CENTER, INC. (OWNER)
(43-13 <u>9</u>	9) 55 WATER STREET
	A. 55 WATER STREET CONDOMINIUM (OWNER)
	B. NEW WATER STREET CORP. (OWNER)
(43-14e	0) 160 WATER STREET
_ ` _	A. 160 WATER STREET ASSOCIATES (OWNER)
	B. G.L.O. MANAGEMENT, INC. (AGENT)
	C. 160 WATER ST. INC. (OWNER)

		Document 1 ER STREET	Filed 08/31/2007	Page 32 of 44
\Box A.	RESNIC	K WATER ST. I	DEVELOPMENT CO.	(OWNER)
<u></u> B.	JACK RI	ESNICK & SON	S INC. (AGENT)	
(43-142) 2	00 WATE	ER STREET		
□A.	NEW YO	ORK UNIVERSI	TY (OWNER)	
<u></u> B.	NEW YO	ORK UNIVERSI	TY REAL ESTATE C	ORPORATION
	(OWNER	?)		
□C.	127 JOH	N STREET REA	LTY LLC (OWNER)	
☐ D.	ROCKR	OSE DEVELOP	MENT CORP. (OWNE	TR)
(43-143) 3	WEST 57	7 TH STREET (TH	IE WHITEHALL BUI	LDING)
□A.	EL-KAM	I REALTY CO.	(OWNER)	
(43-144) 5	0 WEST S	STREET		
\Box A	CAPMA	RK FINANCE, I	NC. (OWNER)	
(43-145) 9	0 WEST S	STREET (WEST	STREET BUILDING)
\Box A.	FGP 90 V	WEST STREET,	INC. (OWNER)	
<u></u> B.	KIBEL C	COMPANIES (O	WNER)	
(43-146) 1	40 WEST	STREET (VER	IZON BUILDING)	
\Box A.	VERIZO	N NEW YORK,	INC. (OWNER)	
□B.	VERIZO	N PROPERTIES	S, INC. (OWNER)	
□C.	VERIZO	N COMMUNIC	ATIONS, INC. (OWN)	ER)
\Box D.	HILLMA	AN ENVIRONM	ENTAL GROUP, LLC	1
	(OWNER	?'S AGENT/CON	TRACTOR)	
(43-147) 3	0 WEST I	BROADWAY		
□A.	THE CIT	Y UNIVERSIT	Y OF NEW YORK (O	WNER)
<u>□</u> B.	THE CIT	TY OF NEW YO	RK (OWNER)	
(43-148) <u>1</u>	00 WILLI	IAM STREET		
□A.	WU/LIG	HTHOUSE (OW	(NER)	

☐B. LIGHTHOUSE REAL ESTATE, LLC (AGENT)
(43-149) 123 WILLIAM STREET
A. WILLIAM & JOHN REALTY, LLC (OWNER)
☐B. AM PROPERTY HOLDING (AGENT)
(43-150) 40 WORTH
☐A. LITTLE 40 WORTH ASSOCIATES, LLC (AGENT)
☐B. NEWMAN AND AMP COMPANY REAL ESTATE (AGENT)
(43-151) 125 WORTH
☐A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-152) 200 LIBERTY STREET (ONE WORLD FINANCIAL CENTER)
☐A. BATTERY PARK CITY AUTHORITY (OWNER)
☐B. BROOKFIELD PROPERTIES CORPORATION (OWNER)
C. BROOKFIELD FINANCIAL PROPERTIES, LP (OWNER)
D. BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
☐E. BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)
☐F. BROOKFIELD PARTNERS, LP (OWNER)
☐G. WFP TOWER A CO. (OWNER)
H. WFP TOWER A CO. L.P. (OWNER)
☐I WFP TOWER A. CO. G.P. CORP. (OWNER)
☐J. TUCKER ANTHONY, INC. (AGENT)
☐K. BLACKMON-MOORING-STEAMATIC CATASTOPHE,
INC. d/b/a BMS CAT (CONTRACTOR/AGENT)
(43-153) 225 LIBERTY STREET (TWO WORLD FINANCIAL CENTER)
☐A. BATTERY PARK CITY AUTHORITY (OWNER)
☐B. BROOKFIELD PROPERTIES CORPORATION (OWNER)
C. BROOKFIELD PARTNERS, L.P. (OWNER)
D. BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)
☐E. BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)

Case 1:07-cv-0778	80-AKH Document 1 Filed 08/31/2007 Page 34 of 44 BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
G.	MERRILL LYNCH & CO, INC. (OWNER)
□н.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
I.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
□ J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
$\square K$.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
L.	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
\square N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□O.	ALAN KASMAN DBA KASCO (CONTRACTOR)
☐ P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
$\square Q$.	NOMURA HOLDING AMERICA, INC. (OWNER)
\square R.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
$\square S$.	WFP TOWER B HOLDING CO., LP (OWNER)
<u></u> T.	WFP TOWER B CO., G.P. CORP. (OWNER)
\Box U.	WFP TOWER B CO. L.P. (OWNER)
\Box V.	TOSCORP. INC. (OWNER)
\square W.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
$\square X$.	ANN TAYLOR STORES CORPORATION (OWNER)
<u> </u>	00 VESEY STREET (THREE WORLD FINANCIAL CENTER)
<u> </u>	BFP TOWER C CO. LLC. (OWNER)
_	BFP TOWER C MM LLC. (OWNER)
<u>—</u>	WFP RETAIL CO. L.P. (OWNER)
<u>—</u>	WFP RETAIL CO. G.P. CORP. (OWNER)
∐E.	
<u></u> F.	<u> </u>
	☐G. AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. (OWNER)
	COMI AIN I, IINC. (UWINER)

Case 1:07-cv-0778	30-AKH Document 1 Filed 08/31/2007 Page 35 of 44 LEHMAN BROTHERS, INC. (OWNER)
 I.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)
	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
 □K.	TRAMMELL CROW COMPANY (AGENT)
□L.	BFP TOWER C CO. LLC (OWNER)
\square M.	MCCLIER CORPORATION (AGENT)
N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
□O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
(43-155) 2	50 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u></u> B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
\Box D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□E.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER)
□F.	BROOKFIELD PARTNERS, LP (OWNER)
\Box G.	WFP TOWER D CO. L.P. (OWNER)
\Box I.	H.WFP TOWER D CO., G.P. CORP (OWNER).
\Box J.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
□K.	WFP TOWER D HOLDING CO. I L.P. (OWNER)
□L.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
$\square M$.	MERRILL LYNCH & CO, INC. (OWNER)
\square N.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
☐ O.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(CONTRACTOR/AGENT)
□P.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(CONTRACTOR/AGENT)
$\square Q$.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	NC. d/b/a BMS CAT (CONTRACTOR/AGENT)
☐ R.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
□ S.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR/AGENT)
\Box T.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR/AGENT)

∐U.	ALAN K	ASMAN DBA KASCO (CONTRACTOR/AGENT)
□ V.	KASCO I	RESTORATION SERVICES CO.
	(CONTRA	ACTOR/AGENT)
(43-156) ZEN	I RESTAI	URANT
	CITY OF	NEW YORK (OWNER)
◯ OTHER: if an indi	vidual pla	uintiff is alleging injury sustained at a building/location other than
as above, and/or if an i	individual	plaintiff is alleging an injury sustained at a building/location
above, but is alleging a	a claim ag	gainst a particular defendant not listed for said building, plaintiff
should check this box,	and plain	tiffs should follow the procedure as outlined in the CMO #
governing the filing of	the Mast	er Complaint and Check-off Complaints.
		V – VIII.
		<u>CAUSES OF ACTION</u>
44. Plaintiffs adop Causes of Action		legations as set forth in the Master Complaint Section V-VIII,
45. Plaintiff(s) see	ks damag	es against the above named defendants based upon the following
theories of liabili	ity, and as	sserts each element necessary to establish such a claim under the
applicable substa	ıntive law	:
	45 A.	Breach of the defendants' duties and obligations pursuant to the New York State Labor Law(s) including § 200
	45 B.	Breach of the defendants' duties and obligations pursuant to the New York State Labor Law 241(6)
	45 C.	Common Law Negligence
	45 D.	Wrongful Death
	45 E.	Loss of Services/Loss of Consortium for Derivative Plaintiff
	45 F.	Other: if an individual plaintiff is alleging an additional cause of action or additional substantive law or theory of law upon which his/or claim is based, other than as

Case 1:0	7-cv-07780-AKH	Document 1 Filed 08/31/2007 Page 37 of 44 appears in this section, plaintiff should check this box, and plaintiffs should follow the procedure as outlined in the CMO # governing the filing of the Master Complaint and Check-off Complaints.		
☐ 46. A	as to the following m	unicipal entities	or public authorities, or o	other entity for which
for	which a Notice of Cl	aim is a requiren	nent, a Notice of Claim	pursuant to the
app	licable statutes as ref	erenced within the	he Master Complaint, ha	s been timely served on
the	following dates.			
	Name of Mun	icipal Entity or	Public Authority	Date Notice of Claim Served
☐ 46. a				
46. b.				
☐ 46. c.				
☐ 46. d.				
☐ 46. e.				
☐ 46. f.				
☐ 46. g.				
☐ 46. h.				
_				

Case 1:07-cv-07780-AKH Document 1 Filed 08/31/2007 Page 38 of 44 Supreme Court, County of New York (*insert name of Court*), as to the City of New York (*insert name of municipal entity or public authority or other entity*):

		tiff's (Plaintiffs') Notice of Claim timely	
	filed, or in the	alternative to grant Plaintiff(s) leave to file	•
	a late Notice of	f Claim Nunc Pro Tunc, and for	
		(insert if additional	
	relief was requ	ested) and:	
[47B. a determination	n is pending	
I		ing the petition was made	
	on: <u>6/22/07</u> (in	nsert date)	
	47D. an Order deny	ing the petition was made	
	on:	(insert date)	
Instructions: If an application	on has been made to the	Court with reference to additional	
municipal entities or p	ublic authorities, list the	rm in sub-paragraph format.	
[i.e.,	(insert name of municipal entity or public	
authority or other entit	y)		
	☐ 47-1A. to de	eem Plaintiff's (Plaintiffs') Notice of Claim	ı
	timely filed, or in	the alternative to grant Plaintiff(s) leave	
	to file a late Not	ice of Claim Nunc Pro Tunc, and for	
		(insert if additional relie	f
	was requested) a	nd:	
	☐ 47-1B. a det	ermination is pending	
	☐ 47-1C. an O	rder granting the petition was made	
	☐ 47-1D. an O	rder denying the petition was made	
	on:	(insert date)]	

≥ 48. As a direct and proximate result of defendant's culpable actions in the clean-up, construction, demolition, excavation, and/or repair operations and all work performed

Case 1:07-cv-07780-AKH Document 1 Filed 08/31/2007 Page 39 of 44 at the premises, the Injured Plaintiff sustained the following injuries including, but not

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	Abdominal	
<u>48-1</u>	Abdominal Pain Date of onset: Date physician first connected this injury to WTC work:	
	Cancer	
⊠ 48-2	Fear of Cancer Date of onset: to be provided Date physician first connected this injury to WTC work: to be provided	
<u>48-3</u>	Tumor (of the) Date of onset: Date physician first connected this injury to WTC work:	
<u> </u>	Leukemia Date of onset: Date physician first connected this injury to WTC work:	
<u>48-5</u>	Lung Cancer Date of onset: Date physician first connected this injury to WTC work:	
<u></u> 48-6	Lymphoma Date of onset: Date physician first connected this injury to WTC work:	
	Circulatory	
<u> </u>	Hypertension Date of onset: Date physician first connected this injury to WTC work:	
	Death	
<u></u> 48-8	Death: Date of death: If autopsy performed, date	
	Digestive	
⊠ 48-9	Gastric Reflux Date of onset: 2004 Date physician first connected this injury to WTC work: to be provided	
⊠48-10	Indigestion Date of onset: 2004	

Date physician first connected this injury to WTC work: to be provided Nausea 48-11 Date of onset: Date physician first connected this injury to WTC work: **Pulmonary** $\times 48-12$ Asthma Date of onset: unknown Date physician first connected this injury to WTC work: 6/19/06 48-13 Chronic Obstructive Lung Disease Date of onset: Date physician first connected this injury to WTC work: 48-14 Chronic Restrictive Lung Disease Date of onset: _ Date physician first connected this injury to WTC work: 48-15 **Chronic Bronchitis** Date of onset: Date physician first connected this injury to WTC work: 48-16 Chronic Cough Date of onset: Date physician first connected this injury to WTC work: 48-17 **Pulmonary Fibrosis** Date of onset: Date physician first connected this injury to WTC work: 48-18 **Pulmonary Nodules** Date of onset: Date physician first connected this injury to WTC work: 48-19 Sarcoidosis Date of onset: Date physician first connect this injury to WTC work $\times 48-20$ Shortness of Breath Date of onset: end of 2003 Date physician first connected this injury to WTC work: to be provided $\times 48-21$ **Sinusitis** Date of onset: end of 2003 Date physician first connected this injury to WTC work: to be provided Skin Disorders, Conditions or Disease 48-22 Burns Date of onset: _____ Date physician first connected this injury to WTC work:

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<u>48-23</u>	Dermatitis Date of onset: Date physician first connected this injury to WTC work:
	Date physician first connected this injury to wife work.
	Sleep Disorder
⊠48-24	Insomnia Date of onset: end of 2003 Date physician first connected this injury to WTC work: to be provided
<u>48-25</u>	Other: Date of onset: Date physician first connected this injury to WTC work:
<u>48-26</u>	Other: Date of onset: Date physician first connected this injury to WTC work:
<u>□</u> 48-27	Other: Date of onset: Date physician first connected this injury to WTC work:
<u>48-28</u>	Other: Date of onset: Date physician first connected this injury to WTC work:
<u></u>	Other: Date of onset: Date physician first connected this injury to WTC work:
	tional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs
⊠ 49. As a	direct and proximate result of the injuries identified above the Injured Plaintiff has in
the pas	t suffered and/or will and/or may, subject to further medical evaluation and opinion, in
the futi	are, suffer the following compensable damages:
	□ 49 A. Pain and suffering
	☐ 49 B. Death
	□ 49 C. Loss of the pleasures of life
	□ 49 D. Loss of earnings and/or impairment of earning capacity
	249 E. Loss of retirement benefits/diminution of retirement benefits

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× 49	9 H. Disabil	ities		
29	9 I. Medical	monitoring		
<u> </u>	9 J. OTHER			
<u> </u>	K. OTHE	R		
<u> </u>	9 L. OTHEF	₹		
<u> </u>	9 М. ОТНЕ	R		
<u> </u>	9 N. OTHEI	R		
<u> </u>	O. OTHE	R		
<u> </u>	P. OTHER	8		
49	Q. OTHE	R		
49	R. OTHE	₹		
49	9 S. OTHEF	₹		

PRAYER FOR RELIEF

∑ 51. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IX., Prayer for Relief.					
52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:					
If plaintiff is asserting monetary relief in amounts different than as alleged within the					
Master Complaint, Check this box and fill in the WHEREFORE clause below:					
WHEREFORE, the above-named Plaintiff demands judgment against the above-named					
Defendants in the amount of DOLLARS (\$), on the First					
Cause of Action; and in the amount of DOLLARS (\$) on					
the Second Cause of Action; and in the amount of DOLLARS (\$) on					
the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named					
Defendants in the amount of DOLLARS (\$) on the Fourth Cause					
of Action; and Representative Plaintiff demands judgment against the above named Defendants					
in the amount of (\$) on the Fifth Cause of Action, and as to					
all Demands for Relief, and or as determined by a Jury or this Court, jointly and severally, for					
general damages, special damages, and for his/her attorneys' fees and costs expended herein and					
in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary					
damages, and for prejudgment interest where allowable by law and post judgment interest on the					
judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.					

X.

JURY TRIAL DEMAND

∑ 53. Plaintiffs adopt those allegations as set forth in the Master Complaint Section X, Jury Trial Demand.

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annexed.					
	Paragraph 31				
	Paragraph 44				
	Paragraph 48				
WHEREFORE, plaintiff(s) respectfully pray that the Court enter judgment in his/her/their favor					
and against defendant(s) for damages, costs of suit and such other, further and different relief as					
may be just and appropriate.					
Dated: New York, N August 30, 2					
			Yours, etc.		
			Oshman & Mirisola		
			By: /S/ David L. Kren	<u>men</u>	